# The Mission City 1852

### City of Santa Clara

## HISTORICAL AND LANDMARKS COMMISSION MEETING AGENDA SPECIAL MEETING

Wednesday, April 27, 2011 – 9:00 A.M. to 4:00 P.M. CITY COUNCIL CHAMBERS
1500 Warburton Avenue
Santa Clara, CA 95050

- 1. CALL TO ORDER & ROLL CALL
- 2. **NEW BUSINESS**

9:00 to 9:30 a.m. - Refreshments and Welcome

9:30 to 12:00 p.m. – Video Conference Presentations Offered by the State Office of Historic Preservation, on the following topics:

- A) Historic Preservation Matters Contexts & Surveys
   Presentation by Marie Nelson, State Historian II, Survey Coordinator
   for the California State Office of Historic Preservation
   (45 minutes, followed by up to 15 minutes for questions and answers)
- B) Secretary of the Interior's Standards for the Treatment of Historic Properties
  Presentation by Mark Huck, AIA, LEED AP, Restoration Architect for the California State Office of Historic Preservation
  (45 minutes, followed by up to 15 minutes for questions and answers)

12:00 to 1:00 p.m. - Lunch provided to Commissioners, Guest Speakers and Staff

1:00 up to 4:00 p.m. - Speaker presentations on the following topics:

C) You Too Can Be Green: Weatherizing Historic Buildings Presentation by Craig Mineweaser, AIA, Architectural Advisor to the Historical and Landmarks Commission, and Principal of Mineweaser & Associates, Preservation Architects (45 minutes, followed by up to 15 minutes for questions and answers)

#### Break (15 Minutes)

D) An Overview of The Cultural Resources Treatment Program at Santa Clara University

Joint Presentation by:

Linda Hylkema, MA, Asst. Campus Archaeologist / Archaeology Research Laboratory Director at Santa Clara University Clinton Blount, MA, Principal and Anthropologist, Albion Environmental, Inc.

Stella D'Oro, MA, Archaeologist, Albion Environmental, Inc. Rebecca Allen, PhD, Historical Archaeologist, Past Forward, Inc. (45 minutes, followed by up to 15 minutes for questions and answers)  E) How to evaluate Integrity, and the Architectural, or Historical Significance of historic properties in Santa Clara.
 Presentation by Lorie Garcia, Honorary City Historian, and Principal of Beyond Buildings
 (30 minutes, followed by 15 minutes for questions and answers)

#### 3. PUBLIC COMMENTS

#### 4. ADJOURNMENT

The next meeting of the Historical and Landmarks Commission is scheduled to occur on May 5, 2011, at 7:00 p.m., at City Hall, in the City Council Chambers.

Prepared by:

Jeff Schwilk, AICP Associate Planner Approved:

Carol Anne Painter City Planner

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